

HAXEY PARISH COUNCIL AGENDA

Dear Councillor,

You are summoned to attend a meeting of Haxey Parish Council to be held on **Tuesday 24th January 2012** which will commence at **7pm** in the Hood Room, Haxey Memorial Hall, Haxey.

AGENDA

1. Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council.

Items relating to matters on the agenda will be taken first and any decisions will be made within the agenda item.

The time will be restricted to 15 minutes maximum unless the Parish Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Procedural

2. To receive apologies for absence.
3. To confirm the minutes of the Parish Council meetings held on Tuesday 20th December 2011.
4. Declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.

Planning

5. To receive any decisions made by North Lincolnshire Council and to consider the following planning applications received from NLC any other planning applications received where comments have to be submitted before the next meeting.

2011/1222 - Mrs Grimes, flat 28a, Hallcroft Road, Haxey - planning permission to retain a shed (amended plan - repositioning of the shed by approx. 1.8m to the east).

2011/1563 - Chipp Ltd, plot 1 Brethergate, Westwoodside - planning permission for change of use to garden land.

2011/1574 - Mr & Mrs Hodgkinson, land adjoining The Orchard, Northside, Haxey - outline planning permission to erect one dwelling with appearance, layout, landscaping and scale reserved for subsequent approval.

2012/0021 - Mr & Mrs Gunn, rear of 37 Church Street, Haxey - outline planning permission to erect 4 dwellings (two pairs of semis) with appearance, landscaping and scale reserved for subsequent approval.

2012/0031 - Mr Bennett, Holy Villas, Station Road, Graizelound - planning permission to erect a 2 storey extension to the side, conservatory to the rear, erect detached store room and garden fence to boundaries 1.8 high to the rear and 1.2m to the front of the house (resubmission 2011/1429).

2012/0036 - Mrs Barth, Thrumrows Cottage, Cove Road, Westwoodside - planning permission to erect a 2 storey extension.

6. Clerk's Report

To receive the Clerk's Report - an update on decisions taken at previous meetings and to consider further action.

Improvements / Projects

7. To receive an update on the Heritage Trail project and determine any further actions required. To authorise payment for work associated with the project which will be reclaimed from the LEADER fund.
8. To determine actions required regarding the 2012 Photographic Competition.

Highways / Neighbourhood Services

9. To be notified of the email received from a concerned resident regarding parking issues on Church Street, Haxey and determine any actions required.
10. To determine actions required regarding the repair of Greenhill Road wall.

Reports / Updates

11. To receive a report from the Ward Councillor on activities within North Lincolnshire Council.
12. To receive a report from the ERNLLCA District Meeting and the Town & Parish Council Liaison meeting.
13. To receive a report regarding the CEP Questionnaire and determine the next actions required.
14. To receive a report on the LWP meeting to discuss the final output document from NLC on the LDF.
15. To receive a report from the Allotment Association AGM and determine any actions required.

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16. To receive a report on the Awards and Website Working Group and determine if any actions are required.
17. To receive a report on the Queens Diamond Jubilee Celebration Working Group and determine any further actions required. To consider costs of a beacon and other associated costs for the Jubilee Celebrations.
18. To receive an update from the Library Working Group and determine any further actions required.

General Items

19. To consider the announcement by Government of a public holiday on Tuesday 5th June as part of the Jubilee Celebrations. This is not a Bank Holiday covered by statute and it is for the Parish Council to determine if the Clerk is granted this day as a paid holiday.
20. To consider nominating the Chair to attend the Buckingham Palace Garden Parties in May 2012.
21. To be notified of the NLC letter regarding The Localism Act 2011 - Standards / Ethical Governance & Predetermination and determine actions required.
22. Request for article(s) for next month's Arrow publication.
23. To notify the Clerk of items to be placed on the agenda for the next meeting.

Finance

24. To receive a copy of the Financial Statement up to 24th January 2012.

Grant Requests

25. **Expenditure**

To consider the following accounts and any received after the agenda has been sent out and before the next meeting.

Payee	Details
D Hotson	Salary
D Hotson	Expenses
H M Revenue	Employers NI
H M Revenue	Employees NI & Tax
Arrow Publication	January edition
North Lincolnshire Council	Replacement of damaged dog bin / new bin
Haxey Memorial Hall	Hire of Hood Room
D Knowles	Travel Expenses

26. To confirm the date and time of the next meeting as being Tuesday 28th February 2012 in the Hood Room, Haxey Memorial Hall at 7pm.